



ANNOUNCEMENT 7/04/2023: BOARD OF DIRECTORS MEETING ON 24/4/2023

Mitsides Public Company Ltd announces that the Board of Directors will meet on Monday, 24 April 2023, to examine the following:

1. Approval and signature of the Audited Consolidated and Entity Financial Statements for the year ended 31 December 2022
2. Date of Annual General Meeting
3. Retiring Directors of the Board